

**MINUTES**  
**LEXINGTON COUNTY PLANNING COMMISSION**  
**July 17, 2014**

The Lexington County Planning Commission held its regular meeting on Thursday, July 17, 2014, at 8:00 a.m. in the Council Chambers on the second floor of the County Administration Building. Attendance for the meeting was as follows:

**Members Present:**

Warren Cope  
Keith Myhand  
Rock Lucas  
Robert Spires  
David Laird  
Andy White  
Michael Shealy  
Pat Dunbar  
Lee Matthews

**Staff Present:**

Charlie Compton  
Sharon Willis  
Walt McPherson  
Janet Turner  
Charles Garren  
Synithia Williams  
Chris Folsom  
Joe Mergo

**Members Absent:**

none

**Others Present:**

Tom Carroll  
Mundina O'Driscoll  
Barbara Waters  
Rick Allen  
Scott ?  
Rebecca Best  
Elliott ?  
Kathy Tillman  
Lynda Curtis  
Catherine Hite  
Jane Griffin  
Louise Riley  
Lisa Lewis  
Dan Rymer

The meeting for July 17, 2014, was called to order at 8:00 a.m. by Chairman Rock Lucas. Robert Spires gave the invocation for the meeting.

**Minutes:** Chairman Lucas stated that the first item on the agenda was the minutes from the June 19, 2014, meeting at Tab I. Andy White made the motion to approve the minutes and Warren Cope seconded the motion. There was no further discussion and the vote for approval of the June 19, 2014, minutes was as follows:

<u>In Favor:</u>	Lucas	<u>Opposed:</u>	none	<u>Not Present:</u>	none
	Cope				
	Laird				
	White				
	Shealy				
	Spires				
	Myhand				
	Matthews				
	Dunbar				

**Activity Reports:** Chairman Lucas stated that the next items on the agenda were the Activity Reports at Tabs J, and K. Charlie Compton stated that mid-month numbers for permits were not available at this time but would be emailed to Commissioners once received. The site-built permits issued for June were 71 and the manufactured housing permits issued were 33. Mr. Compton also presented charts tracking permits back to 2000 as well as more recent quarterly totals. He also outlined a possible method to tract residential lots in the pipeline. Andy White suggested that it should really tract the lots as they were proposed and submitted. Mr. Compton responded that capturing the information that way should be fairly easy.

**Zoning Text Amendment #T13-04 – Mining Operations:** Chairman Lucas stated that the next item on the agenda was the Zoning Text Amendment #T13-04 located at Tab L. Charlie Compton presented this information to the Commission, clarifying that he would be working off of the draft document dated July 14, 2014.

Mr. Compton first outlined the various ways in which he had altered the Access Plan section to include the recommendations from the June 19, 2014, meeting. He then summarized the information received by four County staff members when they visited with the various DHEC officials that are involved with the permitting and monitoring of mining operations in South Carolina. Mr. Compton then explained that even though most of the items in the Performance Standards section are regulated by DHEC he had repeated them as an attempt to draw attention to their importance to Lexington County and to state the degree to which their successful monitoring should be enacted. There was concern that this section was confusing as to jurisdiction in its wording as well as format. Mr. Compton stated that he would work on fixing those problems.

Andy White made a motion to send the proposed draft back to staff to address their concerns and recommendations, especially with respect to Section 82.60, Performance Standards. Warren Cope seconded the motion and with no further discussion the vote approving the motion was as follows:

<u>In Favor:</u>	Lucas	<u>Opposed:</u>	none	<u>Not Present:</u>	none
	Cope				
	Laird				
	White				
	Shealy				
	Spires				
	Myhand				
	Matthews				
	Dunbar				

**Subdivision Bonds:** Chairman Lucas stated that the next item on the agenda was Subdivision Bonds at Tab M. Janet Turner stated that this was for information only.

**Road Classifications:** Chairman Lucas stated that the next item on the agenda was Road Classifications shown at Tab N. Robert Spires made the motion to approve the July road classifications as listed and David Laird seconded the motion. With no further discussion the vote for approval of the July road classifications was as follows:

<u>In Favor:</u>	Lucas	<u>Opposed:</u>	none	<u>Not Present:</u>	none
	Cope				
	Laird				
	White				
	Shealy				
	Spires				
	Myhand				
	Matthews				
	Dunbar				

**Adjournment:** With no further business the meeting was adjourned at 9:50 a.m.

Respectfully submitted,

Approved,

*(signature on file)*  
Charlie Compton  
Secretary

*(signature on file)*  
Rock Lucas  
Chairman